



City Secretary's Office
City of Frisco, Texas

Memorandum

To: Honorable Mayor Maso and Members of the Frisco City Council

Cc: George A. Purefoy, City Manager

From: Jenny Page, City Secretary

Date: 09/04/2009

Agenda Caption: Consider and act upon the appointment of three (3) Board members to the Urban Forestry Board.

Action Requested: City Council appointment of three (3) individuals to fill the vacancies for the Urban Forestry Board, created by a Term Expiration of Dale Smeal and resignations of Christy Argo and David Preston.

Background Information: Dale Smeal has reached his term limit. Council accepted the resignation of Christy Argo at the 5/19/2009 Regular CC Meeting. Council accepted a resignation from David Preston at the 8/04/2009 Regular CC Meeting. Mr. Preston's resignation created a 1 year term.

The following individuals have applied:

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| 1. Loren R Sauer | 2. Richard "Lee" Shearer |
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The following individuals have listed the Urban Forestry Board as their second choice:

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| 1. Robert D Medigovich | 3. Sean P Merrell |
| 2. Brad D Mick | 4. Claudia G Wilson |

Board Review/Citizen Input: None

Alternatives: Council could choose to appoint other individuals to the Board

Supporting Documents: Copy of Vacancy List attached